

WILLCOX UNIFIED SCHOOL DISTRICT NO. 13
480 NORTH BISBEE AVENUE
WILLCOX, ARIZONA 85643

NOTICE OF REGULAR BOARD MEETING

Board Members Present: Mark Hopkins Gary Clement Cynthia Chaffey Bill Ryan Rachel Garza	Others Present: Kevin Davis, Erin Bowlby, Tammy Hall, Valerie Simon, Veronica Belloc, Chris Whetten
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PLEASE SILENCE YOUR PHONES

AGENDA

August 2, 2022

6:00 PM

I. Opening of Meeting

- A. Call to Order and Roll Call -**Mr. Hopkins called the meeting to order right after Public Hearing**
- B. Pledge of Allegiance -
- C. Invocation for the Governing Board -Mr. Ryan gave the invocation
- D. Adoption of Agenda
Mr. Ryan made a motion to adopt the agenda seconded by Ms. Garza. Motion carries all.

Name	Aye	Nay	Abstain
Mark	X		
Gary	X		
Cindy	X		
Bill	X		
Rachel	X		

II. Call to the Public

The public is invited to address the Board on any issue within its jurisdiction, subject to reasonable time, place and manner restrictions. Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, Arizona law permits Governing Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be placed on a future agenda. Persons desiring to address the Board must first be recognized by the Board President. Before speaking, the individual must state his/her name. Duration of comments may be limited by the Board President. Persons with specific problems or concerns regarding personnel are encouraged to utilize Governing Board Policy KEB, "Public Concerns and Complaints Against Personnel".

III. Administrative Reports / Summary of Current Events

- A. Back to school information and events. **New teacher training on Thursday Friday is an SDC day. Monday and Tuesday all staff training. Breakfast will be provided. Board is invited to any session. There will be a carnival for staff to play games and win prizes.**
- B. Election Update- **We have a very active PACT there is at least 1 post everyday on Facebook. Need pro statements this week they will need to be notarized. They can be notarized here at the district office. Mrs.**

Chaffey asked how many statements do we have Mr. Davis responded he has about 6 and Patina has about the same. Mr. Davis will be attending the city council meeting

IV. Consent Agenda

- A. Approval of Minutes – Consideration of approving the minutes of the Regular Meeting dated July 5, 2022, Public Hearing Meeting dated July 5, 2022 as noted in the board backup. Mr. Ryan made a motion to adopt the consent agenda seconded by Mrs. Chaffey. Motion carries all.

Name	Aye	Nay	Abstain
Mark	X		
Gary	X		
Cindy	X		
Bill	X		
Rachel	X		

- B. Ratification of Expense and Payroll Vouchers – Consideration of approving the following expense and payroll vouchers as noted in the Board backup:

1. Expense -#2229 \$82,773.40; #2301 \$79,000.66
2. Payroll –#1 \$35,918.50; #2 \$104,644.41

- C. Personnel-

1. Hiring-FY 2022-2023 – Consideration of approving the following hiring for FY 2022-2023, contingent upon approval of fingerprint background check/clearance card when required:
 - a. Leonda Evans, Temporary Custodian, effective July 1, 2022.
 - b. Cynthia Carbajal, Middle School Para-Professional, effective August 8, 2022.
 - c. Cinthia Barraza, Elementary School Teacher, effective August 3, 2022.
 - d. Robyn Kellogg, Maintenance-Transport Clerk/Secretary effective July 21, 2022.
 - e. Travis beck, Elementary School Paraprofessional effective August 3, 2022.
 - f. Audrey Osterman, Elementary School Teacher effective August 3, 2022.
 - g. Sandra Trujillo, Elementary School Teacher effective August 3, 2022.
 - h. Laura Candelas, Elementary School Teacher effective August 3, 2022.
 - i. Summer Welch, Elementary School Paraprofessional effective August 8, 2022.
 - j. Maria Felix, Elementary School Paraprofessional effective August 8, 2022.
 - k. Andrew Brown, Elementary School Special Education Teacher effective August 3, 2022.
 - l. Shelby Boxx, High School Special Education Paraprofessional effective August 8, 2022.
 - m. Isabel Lopez, Elementary School Paraprofessional effective August 8, 2022.
 - n. Melissa Matthews, Elementary School Paraprofessional – Re-hire, effective August 8, 2022.
 - o. Ashley Boatrite, Elementary School Night Custodian – Re-hire, effective July 1, 2022.
 - p. Richard Kuntz, High School Teacher – Re-hire, effective August 3, 2022.
 - q. Bernadeth Decanay, Middle School Teacher, effective August 3, 2022.
 - r. Extra-duty List

- D. Donations: The board will consider approving the donations from the following supporters.

1. GNS Heating and Cooling
2. Stotz Equipment

- E. The Board will consider approving the following vendor as Sole Source for FY 2022-2023.

V. New Business

- A. Middle School Cross Country – The board may consider approving a middle school cross country program for the 2022-2023 school year. **Mr. Clement made a motion to approve a middle school cross country program seconded by Mrs. Chaffey. Mr. Ryan asked if they would be joining the High school cross country or how will that work. Motion carries all.**

Name	Aye	Nay	Abstain
Mark	X		
Gary	X		
Cindy	X		
Bill	X		
Rachel	X		

- B. Consideration and possible action to appoint a board member to represent Willcox Unified School District as the district delegate to the Arizona School Boards Association delegate assembly on September 11, 2021. **Mr. Ryan made a motion to appoint Cindy Chaffey as the district delegate seconded by Mr. Hopkins. Mrs. Chaffey asked what does that mean? Mr. Hopkins explained that it's a meeting and you can only attend if you are appointed. Mrs. Chaffey says ok. Motion carries all.**

Name	Aye	Nay	Abstain
Mark	X		
Gary	X		
Cindy	X		
Bill	X		
Rachel	X		

- C. Future Meeting Dates – The Board may set additional meeting dates as needed and discuss agenda items to be included in future agendas and the next regular meeting is scheduled for September 6, 2022. **Mr. Hopkins states there will be a regular board meeting on September 6th since there will be 4 members not attending the conference.**

VI. Adjournment

Action to adjourn meeting- **Mr. Clement made a motion to adjourn the meeting seconded by Ms. Garza**

Name	Aye	Nay	Abstain
Mark	X		
Gary	X		
Cindy	X		
Bill	X		
Rachel	X		

I certify that this Notice and Agenda was posted on line on the District website and at the following location(s): District Office Building – Front Display Box on Monday, August 1, 2022 at 5:00 p.m.

By: _____
Kevin Davis, Superintendent

